

Minutes of the Board of Directors Call
American Mosquito Control Association
December 20, 2016

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December 20, 2016**

AMCA Board Members in Attendance

Wayne Gale, President-Elect
William Walton, Vice President
Ken Linthicum, Past President
Gary Hatch, Treasurer
Larry Smith, Industry Director
Bob Duryea, North Atlantic
Jason Kinley, North Pacific
Ary Faraji, West Central
Rick Duhrkopf, South Central
Mark Breidenbaugh, North Central
Becky Cline, South Pacific

AMCA Staff

Bill Schankel, Executive Director
Brittany Noll, Membership & Operations Coordinator
Joe Conlon, Technical Advisor

Guests

Jason Trumbetta, Incoming Industry Director

Not in Attendance

Stan Cope, President
Dennis Salmen, Mid-Atlantic
Chris Lesser, South Atlantic
Ildefonso Fernandez-Salas, Latin America

CALL TO ORDER:

President-Elect Gale called the AMCA Board of Directors Call to order at 1:00 PM on December 20, 2016.

ESA CERTIFICATION:

The Board members discussed the draft Memorandum of

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Understanding (MOU) between Entomological Society of America (ESA) and the American Mosquito Control Association (AMCA). The discussion led the Board to discuss details regarding the implementation of this program, target audience and the alignment of this with current CDC training initiative.

- **ACTION:** A motion was made to move forward with an investigation regarding further details on this program. The motion was seconded. The motion pass unanimously.

PUBLIC AND PRIVATE PARTNERSHIP INITIATIVE:

Mr. Smith and Mr. Trumbetta led a discussion on a proposed initiative presented by Valent and Clarke to promote Public and Private Partnerships. The initiative was proposed for 2017 Annual Meeting, however, after further discussion from the Board, it was decided that this program should be vetted with other vendors and then brought to the Board for potential inclusion at the 2018 meeting.

CDC OVERVIEW:

Mr. Schankel provided an overview of the status of the CDC Training Contract. The Initial Draft of the *BEST PRACTICES FOR INTEGRATED MOSQUITO MANAGEMENT: A FOCUSED UPDATE* is being reviewed by the Expert Advisory Board and will be available prior to the February Annual Meeting.

ANNUAL MEETING UPDATE:

Mr. Schankel and Mr. Walton provided an update on the Annual Meeting Status. To date, there are 268 attendees registered. At the same time last year, 195 were registered. An additional hotel room block was being added and will be posted to the Annual Meeting website to accommodate those having trouble booking rooms.

MRF UPDATE:

Mr. Schankel provided an update on the MRF and stated that it is still in the audit and legal review process. An update on the MRF will be

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provided at the Annual Meeting and be part of the Board Agenda for February.

ADJOURNMENT:

- ACTION:** A motion was made to adjourn. The motion was seconded and approved unanimously.

The meeting adjourned at 1:49 PM.